

MINUTES OF THE JULY 24, 2018 REGULAR MEETING OF THE MOUNT CARROLL CITY COUNCIL

Mr. Steve Haring rang the bell to announce the start of the meeting.

RINGING OF BELL

Mayor Carl Bates called the meeting to order at 7:30 p.m.

CALL TO ORDER

Roll call: Mayor Carl Bates, present, Aldermen Paul Kaczmariski, present,

ROLL CALL

Eric Wiltshire, present, Kevin Powers, present, Jeff Elliott, present, Mike Risko, present, and Joe Grim, present.

Alderman Powers led the Pledge of Allegiance.

Mr. John Ricketts gave the invocation.

Alderman Grim moved and Alderman Elliott seconded to approve

MINUTES

the minutes of the July 10, 2018 regular meeting as presented. Roll call vote: Aldermen Kaczmariski, yes, Wiltshire, yes, Powers, yes, Elliott, yes, Risko, yes, and Grim, yes. Vote: 6 yeses and 0 noes. The motion was carried.

Alderman Wiltshire moved and Alderman Kaczmariski seconded to

ACCOUNTS PAYABLE

authorize the payment of the accounts payable to date for the month of July 2018 as approved by the finance committee. Roll call vote: Aldermen Wiltshire, yes, Powers, yes, Elliott, yes, Risko, yes, Grim, yes, and Kaczmariski, yes. Vote: 4 yeses, 0 noes and 2 absent. The motion was carried.

Mayor Bates reported that the bank account balances were totaling \$727,842.21 as of today.

FINANCIAL REPORT

Alderman Grim reported of the July 24th water & sewer committee meeting:

COMMITTEES

WATER & SEWER

1. Ms. Sharon Pepin, CFPS, was in attendance and reported of the current projects and a new funding option from the IEPA for water improvement projects. The committee discussed the water main looping project in the northwest section of town. To get cost estimates for the next committee meeting.
2. Mr. Steve Haring, MSA, was in attendance and reported that a meeting with the city staff to review the engineering for the design of the wastewater treatment facility improvements has been scheduled for August 2nd at 2:00 p.m. at the city hall.
3. Superintendent Zink reported that the water system pressure relief valves (PRV's) were serviced today and he reported of the status of the water main project on Galena Street.
4. Discussed that the city staff would be finishing the flooring project in the locker rooms of the swimming pool this fall.
5. Alderman Risko reported that Superintendent Zink attended the Mount Carroll Rotary Club meeting today.

PROJECTS UPDATE

Alderman Kaczmariski reported of the July 24th finance committee meeting:

FINANCE

1. The bills were reviewed and approved.
2. Alderman Kaczmariski presented the finance committee recommendation to approve the interfund transfer of \$2,050.00 from the general fund to the BDD fund, to go towards the interfund loan. Roll call vote: Aldermen Powers, yes, Elliott, yes, Risko, yes, Grim, yes, Kaczmariski, yes, and Wiltshire, yes. Vote: 6 yeses and 0 noes. The motion was carried.

INTERFUND TRANSFER

Under old business Mayor Bates reported that the Campbell Center board was meeting again this week with the interested developer. It was reported that there were several broken windows in one of the buildings. These would be boarded over to prevent any hazards.

OLD BUSINESS

Alderman Risko reported of the quote from Sterling Codifiers to codify CODE BOOK UPDATE and update the City's code book and to place the code on the internet. The total cost to codify the last sixteen years was a one time charge of \$6,000, which they require ½ of the cost down and the balance upon delivery. There is a one time charge of \$800 to place the code on the internet. If this was approved and completed future update costs would be an annual cost of \$500 to host the code on the internet (billed out in December of each year for the following year) and a \$22 per code book affected page. Alderman Risko commented that the annual estimated cost probably would not exceed \$1,000. Alderman Risko moved and Alderman Powers seconded to approve to enter into an agreement with Sterling Codifiers to update the City's code book and place on the internet at a cost of \$6,800.00. Roll call vote: Aldermen Elliott, yes, Risko, yes, Grim, yes, Kaczmarski, yes, Wiltshire, yes, and Powers, yes. Vote: 6 yeses and 0 noes. The motion was carried.

Alderman Powers moved and Alderman Grim seconded to authorize the TBK BANK LOAN DRAW mayor and the city clerk to sign the letter to the TBK Bank making a request to draw the amount of \$68,000.00 for a loan disbursement to be used for the MSA Invoice No. 7. Roll call vote: Aldermen Risko, yes, Grim, yes, Kaczmarski, yes, Wiltshire, yes, Powers, yes, and Elliott, yes. Vote: 6 yeses and 0 noes. The motion was carried.

Under general audience, discussion about the opening of the new Galena GENERAL AUDIENCE Street bridge. If construction is completed to consider a ceremony with a Brick Street event with the Chamber of Commerce. Clerk Cuckler reported of the legal notice and information about the public hearing scheduled for August 14, 2018 during the next council meeting to consider the proposed rezoning from an industry district (I) to a highway/auto-commerce district (C1) of the properties bounded by Illinois State Route 78 on the west; Illinois State Route 64 on the north; East Street on the east; and the railroad on the south. Clerk Cuckler reported of the road closures on Illinois State Route 78 and US Route 20 due to construction projects in the area.

Mayor Bates reported of the following correspondence:

1. Moring Disposal, Inc. recycling report for June 2018, 19,170 lbs.
2. Information about the Illinois Emergency Management Agency Elected Officials Open House meetings for August and September.
3. Invite to the Mt. Carroll Community vacation Bible School Block Party Bash on July 26th starting at 6:00 p.m.

Alderman Grim moved and Alderman Elliott seconded to adjourn ADJOURNMENT the meeting. Roll call vote: Aldermen Kaczmarski, yes, Powers, yes, Wiltshire, yes, Elliott, yes, Risko, yes, and Grim, yes. Vote: 6 yeses and 0 noes. Mayor Bates adjourned the meeting at 7:51 p.m.

The Mount Carroll City Council approved these minutes at the August 14, 2018 regular meeting,

Julie A. Cuckler
City Clerk & Collector